



AGENDA FOURTH OF JULY EXECUTIVE BOARD

REGULAR MEETING
Wednesday, January 9, 2013
6:00 P.M.
Civic Center
2000 Main St. Room B-8
Huntington Beach, CA 92648

- A. ROLL CALL: Jeff Carnival, Gil Coerper, Linda D. Couey, Andi Kowal, Craig Lumb, Karen Pedersen, Jon Ross, Linda Vircks, Chris Young
- B. INTRODUCTIONS/PRESENTATIONS
- C. CORRESPONDENCE: Discussion of correspondence sent to the Executive Board.
- D. PUBLIC COMMENTS (3-minute limit): Members of the public are invited to address the Executive Board on items of interest. No action can be taken by the Executive Board on this date unless agendized.
- E. APPROVAL OF MINUTES: Approval of minutes from the meeting of December 5, 2012.
- F. STAFF REPORTS
- G. OLD BUSINESS
 - Fireworks Booths
 - 2013 Logo
- H. NEW BUSINESS
- I. ADJOURNMENT

NEXT MEETING DATE: Wednesday, February 6 at 6:00 P.M.

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714-536-5577